

# City Council Meeting

Douglas City Hall, Council Chambers

101 N. 4th Street, Douglas, WY

June 24, 2019

Regular Meeting - 5:30 p.m.

1. Pledge Of Allegiance & Call To Order

**Mayor Rene' Kemper**

**Councilmember John Bartling**

**Councilmember Monty Gilbreath**

**Councilmember Kim Pexton**

**Councilmember Karl E. Hertz**

2. Consent Agenda

**All agenda items listed under the Consent Agenda are considered to be routine items by the governing body and will be enacted by one motion unless a Councilmember or member of the public requests that an individual item be taken up under consideration separately, in which case the item will be placed under Council Action Items**

- 2.I. Corrections, Additions, And Approval Of Agenda For June 24, 2019

- 2.II. Consideration Of Resolution(S)/Ordinance(S) By Title Only

- 2.III. Minutes, Regular City Council Meeting, June 10, 2019

Documents:

[06-10-2019 MINS.PDF](#)

- 2.IV. Minutes, Special Council Meeting, June 11, 2019

Documents:

[06-11-2019 MINS SPECIAL MEETING.PDF](#)

3. Presentations For Council/Public Hearings

- 3.I. Public Hearing, FY2019 Municipal Budget Amendments

Documents:

[BUDGET AMENDMENTS MEMO FY 2019 - UPDATED.PDF](#)

4. Public Comments

**This section of the Agenda is reserved for comments from the General Public on matters relating to Douglas Municipal Government. In order to be heard, please approach the podium, speak into the microphone, state your name and affiliation and sign in. Comments must be five (5) minutes or less. Council Meetings are broadcast live on TV (Cable Channel 61). If you have handouts to present to Council, please also provide a copy to the City Clerk.**

5. Council Action Items

5.I. Ordinance 1001

Amending Chapter 5.16 of Douglas Municipal Code Pertaining to Liquor Licensing, Permitting, and Sales in Order to Comply with Actions Taken During the 2019 Legislative Session, Third and Final Reading

Documents:

[ORD 1001 LIQUOR CODE UPDATES, CH 5.16 2019.PDF](#)

5.II. Audit Engagement Letter Between The City Of Douglas And Skogen, Cometto, And Associates, FY2019 Audit

Documents:

[FY 2019 AUDIT ENGAGEMENT LETTER.PDF](#)

6. Council Information

6.I. Sales Tax Report, June 2019

Documents:

[SALES TAX JUNE 2019.PDF](#)

6.II. Treasurers Report, May 2019

Documents:

[TREASURERS REPORT MAY 2019.PDF](#)

6.III. Dashboards, May 2019

Documents:

[DASHBOARDS MAY 2019.PDF](#)

7. Executive Session

8. Adjourn